

Rotary



The Rotary Club of Sebring, Inc,
FL USA, #4344

PO Box 527
Sebring, FL 33871

Celebrating our 97th Anniversary!
Founded on September 8, 1924



SERVE TO CHANGE LIVES

August 2, 2022

To the Board of Directors, for approval;

Subject: Minutes of the Board of Directors Meeting on July 5, 2022

1. Meeting called to order at: 7:09 AM
2. Board Members:
 - a. Present - Joshua Stewart, Heather Beato, Carlos Román, Debbie Cwalinski, Liz Fischer, and Scott Noethlich.
 - b. Members Absent – Eric Zwayer, Bruce Lybarger, Jeff Roth, Debra Weiser, Bryan Musselman, Chip Boring, Cyndi Sue Dassinger, Angela Cowden, Rob Livingston, and Gil Riordan.
3. Invocation: By Heather Beato.
4. Approval of Minutes – Minutes for the meeting on June 3, 2022, were approved by email.
5. President's Report: Josh Stewart reported:
 - a. Bank Accounts – Opening of new bank accounts with MidFlorida Credit Union is almost completed.
 - b. GroupMe App – Requested board and members to download this application to facilitate club communications.
 - c. Club Business Meetings – Josh Stewart will use the first meeting of the month as a business meeting to update members on issues discussed at board meetings and other matters that members should be informed about.
 - d. Online Auction – Provided the concept of the fundraising event scheduled for November 2022. Also, clarified that there will be no Apple Sale in 2022.
 - e. Board Meetings –
 - (1) Josh said that he received comments from board members with their concerns about the current alternating schedule for board meetings and suggested that a change was needed.

Service Above Self

1 of 4

S:\CARLOS\ROTARY\Secretary\BOARD MINUTES\Board Minutes July 5 2022.doc

- (2) Heather Beato moved, seconded by Liz Fischer, to schedule all future board meetings on the 1st Tuesday of the month, 12 noon, at Dimitris. Seven board members present voted to approve motion.
 - (3) One board member voted to approve motion by email. One board member voted against the motion. Motion passed by majority vote.
- f. Freedom Flight – Josh Stewart reported that three guardians are confirmed for the upcoming trip and that one vet is confirmed. The club budgeted for five vets. Josh Stewart said that the \$6,250 payment is due, and that he would pay it from Sunrise Foundation checking account to meet deadline.
6. Immediate Past President / Vice President: Heather Beato reported on the allocation of DDF Funds:
 - a. \$1,000 were sent for the Cleft/Palate Global Project. \$1,200 were approved for that project.
 - b. There were \$825 balance that had not been designated, plus the extra \$200 not sent.
 - c. The two Honduras projects are not active; the Haiti project, HANWASH, is active (to her understanding) but some individual members had expressed reluctance on sending money to Haiti due to accountability issues. Although it was stated at the presentation, we heard that there are safeguards to prevent that with HANWASH, concerns remain.
 - d. No decision was made on the balance.
7. President Elect: Brian Kampman, not present.
8. Secretary: Carlos Román – Reported that RI had transferred Sunrise Club members to the Rotary Club of Sebring. DACdb consolidation was pending.
9. Treasurer – Bruce Lybarger –
 - a. Debbie Cwalinski reminded the Board of the Smile Amazon program which donates a percentage of purchases to Rotary.
 - b. Discussion ^{arose} ~~aroused~~ about the increase in the lunch/breakfast cost and that there were concerns about the value of the meal being provided. Liz provided some observations about other potential venues but none of them provided lunch or had kitchens to support a caterer.
 - c. Josh Stewart provided copies of bank reconciliations for old Sunrise club accounts for June 2022. See copies at Enclosures 1 and 2.
10. Sergeant-at-arms – Rob Livingston, not present.
11. Fund Raising – Liz Fischer, no report. Josh Stewart added the Online Auction in November 2022 and the Golf Tournament in May 2023.

The Rotary Club of Sebring FL USA 4344

Subject: Minutes of the Combined Board of Directors Meeting on July 5, 2022, continued

12. Programs - Debbie Cwalinski reported:

- a. Upcoming Programs – See upcoming programs at Enclosure 3. The next social is September 29. There was board interest to reinstate the Are you Smarter than a Rotarian that was normally held in March.
- b. 1st Responder BBQ – Scheduled for Friday, Oct 28.
- c. Thanksgiving Program – She discussed what the club had traditionally done and that she wanted to repeat the Bake-off Desert Competition to be donated to the New Testament Mission.

13. Membership – Chip Boring, not present.

14. Public Image – Debra Weiser, not present

15. International Service – Vacant.

16. New Generation/Youth Services - Gil Riordan – Absent

17. Community Services - Vacant

18. Rotary Foundation - Jeff Roth, not present

19. Investment Committee: No report.

20. Old Business – No items.

21. New Business – Josh Stewart stated that the Sunrise Club has a \$55K scholarship fund at the SFSC Foundation.

22. Next Board Meeting – Is scheduled for Tuesday, August 2, 12 noon, at Dimitris Restaurant Banquet Room.

23. Meeting was adjourned at 8:02 AM.

Respectfully submitted,

Carlos R Román

Carlos R Román,
Club Secretary 2022-2023

3 Enclosures: as stated

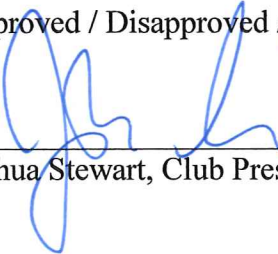
The Rotary Club of Sebring FL USA 4344

Subject: Minutes of the Combined Board of Directors Meeting on July 5, 2022, continued

Board of Directors' Approval of the Minutes –

Approved / Disapproved / Approved with Changes on _____

8-2-22



_____ Date _____

8-2-22

Joshua Stewart, Club President,

RETURN SERVICE REQUESTED

SEBRING SUNRISE ROTARY CLUB INC
1500 SEBRING PKWY
SEBRING FL 33870-1655

Contact Information

	Direct Touch	(863) 904-4896 (844) 868-2424 toll free
	Website	midflorida.com
	Email	helpdesk@midflorida.com

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Summary of Accounts

Account Type	Account Number	Ending Balance
Non-Profit Savings	XXXXXXXX1156	\$100.00
Non-Profit Checking	XXXXXXXX1143	\$5,577.08
Total		\$5,677.08

Non-Profit Savings-XXXXXXXX1156

Account Summary

Date	Description	Amount
06/01/2022	Beginning Balance	\$100.00
	0 Credit(s) This Period	\$0.00
	0 Debit(s) This Period	\$0.00
06/30/2022	Ending Balance	\$100.00

Interest Summary

Description	Amount
Annual Percentage Yield Earned	0.00%
Interest Days	30
Interest Earned	\$0.00
Interest Paid This Period	\$0.00
Interest Paid Year-to-Date	\$0.00
Average Ledger Balance	\$100.00

Account Activity

Post Date	Description	Withdrawal	Deposit	Balance
06/01/2022	Beginning Balance			\$100.00
	No activity this statement period			
06/30/2022	Ending Balance			\$100.00

Enclosure 1

Non-Profit Savings-XXXXXXXX1156 (continued)**Overdraft and Returned Item Fees**

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Non-Profit Checking-XXXXXXXX1143**Account Summary**

Date	Description	Amount
06/01/2022	Beginning Balance	\$6,775.92
	3 Credit(s) This Period	\$1,959.75
	13 Debit(s) This Period	\$3,158.59
06/30/2022	Ending Balance	\$5,577.08

Account Activity

Post Date	Description	Withdrawal	Deposit	Balance
06/01/2022	Beginning Balance			\$6,775.92
06/01/2022	Point Of Sale Deposit Walmart.com Bentonville ARUS		\$3.59	\$6,779.51
06/02/2022	Point Of Sale Withdrawal PUBLIX 2824 US 27 SOUTH SEBRING FLUS	\$68.76		\$6,710.75
06/05/2022	Point Of Sale Withdrawal Walmart.com Bentonville ARUS	\$388.42		\$6,322.33
06/06/2022	Over Counter Check 1260	\$226.04		\$6,096.29
06/06/2022	Check 1259	\$250.00		\$5,846.29
06/08/2022	Point Of Sale Withdrawal IN * FRAMES AND IMAGES 863-3826464 FLUS	\$147.28		\$5,699.01
06/09/2022	Point Of Sale Withdrawal Walmart.com Bentonville ARUS	\$107.65		\$5,591.36
06/10/2022	Deposit		\$1,345.23	\$6,936.59
06/14/2022	Point Of Sale Withdrawal Rotary Donation 866-9768279 ILUS	\$500.00		\$6,436.59
06/15/2022	Returned Check 1133 Maker: Newly Inspired You! Return Reason: Insufficient Funds Returning Bank/ABA: Heartland National Bank/0	\$142.93		\$6,293.66
06/15/2022	Return of Deposit Item Fee	\$15.00		\$6,278.66
06/16/2022	Point Of Sale Withdrawal WAWA 5371 LAKE PLACID FLUS	\$120.00		\$6,158.66
06/20/2022	ATM Withdrawal MIDFLORIDA CU 3863 US 27 S SEBRING FLUS	\$260.00		\$5,898.66
06/21/2022	Deposit		\$610.93	\$6,509.59
06/21/2022	Check 1282	\$850.00		\$5,659.59
06/29/2022	Over Counter Check 1281	\$82.51		\$5,577.08
06/30/2022	Ending Balance			\$5,577.08

Checks Cleared

Check Nbr	Date	Amount	Check Nbr	Date	Amount
1259	06/06/2022	\$250.00	1281*	06/29/2022	\$82.51
1260	06/06/2022	\$226.04	1282	06/21/2022	\$850.00

* Indicates skipped check number

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00



P.O. Box 8008
 Lakeland, FL 33802-8008
 (863) 688-3733 | Toll free (866) 913-3733

Statement Ending 06/30/2022

Page 1 of 2

RETURN SERVICE REQUESTED

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 1500 SEBRING PKWY
 SEBRING FL 33870-1655

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	Website	midflorida.com
	Email	helpdesk@midflorida.com

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Summary of Accounts

Account Type	Account Number	Ending Balance
Non-Profit Savings	XXXXXXXX1198	\$100.00
Non-Profit Checking	XXXXXXXX1211	\$40,493.56
Total		\$40,593.56

Non-Profit Savings-XXXXXXXX1198

Account Summary

Date	Description	Amount
06/01/2022	Beginning Balance	\$100.00
	0 Credit(s) This Period	\$0.00
	0 Debit(s) This Period	\$0.00
06/30/2022	Ending Balance	\$100.00

Interest Summary

Description	Amount
Annual Percentage Yield Earned	0.00%
Interest Days	30
Interest Earned	\$0.00
Interest Paid This Period	\$0.00
Interest Paid Year-to-Date	\$0.00
Average Ledger Balance	\$100.00

Account Activity

Post Date	Description	Withdrawal	Deposit	Balance
06/01/2022	Beginning Balance			\$100.00
	No activity this statement period			
06/30/2022	Ending Balance			\$100.00

Enclosure 2

Non-Profit Savings-XXXXXXXX1198 (continued)**Overdraft and Returned Item Fees**

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

Non-Profit Checking-XXXXXXXX1211**Account Summary**

Date	Description	Amount
06/01/2022	Beginning Balance	\$41,793.56
	0 Credit(s) This Period	\$0.00
	2 Debit(s) This Period	\$1,300.00
06/30/2022	Ending Balance	\$40,493.56

Account Activity

Post Date	Description	Withdrawal	Deposit	Balance
06/01/2022	Beginning Balance			\$41,793.56
06/13/2022	Check 1140	\$800.00		\$40,993.56
06/16/2022	Check 1142	\$500.00		\$40,493.56
06/30/2022	Ending Balance			\$40,493.56

Checks Cleared

Check Nbr	Date	Amount	Check Nbr	Date	Amount
1140	06/13/2022	\$800.00	1142*	06/16/2022	\$500.00

* Indicates skipped check number

Overdraft and Returned Item Fees

	Total for this period	Total year-to-date
Total Overdraft Fees	\$0.00	\$0.00
Total Returned Item Fees	\$0.00	\$0.00

CR

Date	Rotarian	Speaker
July 7, 2022	Noon	Josh
14	7am	Debbie
21	Noon	Debbie
28	7am	Kim
August 4	Noon	Josh
11	7am	Debbie
18	Noon	Deborah Meegan
25	7am	
September 1	Noon	Debbie
8	7am	Josh
15	Noon	Debbie
22	7am	
29		<i>Club Social</i>
October 6	Noon	Josh
13	7am	
20	Noon	
27	7am	
November 3	Noon	Josh
10	7am	
17	Noon	
24	7am	<i>No Meeting</i>
December 1	Noon	
8	7am	Josh
15	Noon	
22	7am	
29	Noon	<i>Club Social</i>
January 5, 2023	Noon	Josh
12	7am	
19	Noon	
26	7am	
February 2	Noon	
9	7am	Josh
16	Noon	
23	7am	
March 2	Noon	
9	7am	Josh
16	Noon	
23	7am	
30		<i>Club Social</i>
April 6	Noon	Josh
13	7am	
20	Noon	
27	7am	
May 4	Noon	Josh
11	7am	
18	Noon	
25	7am	
June 1	Noon	
8	7am	Josh
15	Noon	
22	7am	
29		<i>Club Social</i>

Enclosure 3